

Newstead Town Board Meeting- June 26, 2017

A regular meeting was called to order by the Newstead Town Board on Monday, June 26, 2017 at 8:00pm at the Newstead Town Hall.

Present: David Cummings- Supervisor
John Jendrowski- Councilman
Edmund Burke- Councilman
Jeannine Morlacci- Councilwoman
Mike Bassanello- Highway Supt
Nathan Neill- Town Attorney
Brendan Neill- Assistant Town Attorney
Scott Rybarczyk- Wendel/Town Engineer
Dawn Izydorczak- Town Clerk

Roll Call was taken with all board members present except Councilman Dugan who is attending training.

Councilwoman Morlacci led the pledge to the flag.

Minutes from the regular meeting held on June 12, 2017 were presented for approval. A motion was made by Councilman Burke, seconded by Councilman Jendrowski to approve as presented.

Carried

Agenda Changes – none

Communications – The Town Clerk presented the following correspondence:

A letter from the NYS DOT notifying the town that the speed limit study on Swift Mills Rd has been completed and a reduction to 45mph has been recommended.

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to accept and file the presented correspondence.

Carried

Work Session: The Supervisor reported that at work session held last week the following items were discussed: building projects, water & sewer projects, planning items, grants updates, IT services, ethic's board vacancy, Brooklyn Park dog park request, assessments, contracts, CEO position and any other matters brought before the Board.

Agenda Items Question Period: no one spoke

Budget transfers: a motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci to approve the budget transfers as presented in a memo from Bookkeeper Colleen Salmon dated 6/26/17.

Carried

Approval of Bills – Councilman Jendrowski reported that the Abstract(s) from Batch(es) #1724 & 1725 has been reviewed with the previously un-audited vouchers and everything was found in order. He presented Abstract Batch(es) #1729 and bond payment for USDA WD7 for payment. Vouchers on this abstract(s) numbered from 637 – 678, totaling \$70,604.03. Councilman Burke seconded to approve payment as follows:

Abstract Batch(es) #1729 plus bond payment for USDA WD7:

General Fund (A) -\$44,066.40, General Fund- Outside Village (B) \$229.69, Highway (DA) -\$0, Highway: Outside Village (DB) \$2,847.85, CAP- Murder Creek- (HM) \$0, CAP-Sewer Dist. 3(HNL) \$0, CAP- Trail Grant (HTG)- \$0, CAP- Water Improvement (HW)- \$0, CAP Water- Downey (HW01)- \$0, CAP- Water- Cedar (HW02)- \$0, Drainage (SD)- \$0, Fire Protection (SF) \$0, Refuse (SR) \$12,774.46, Sewer #1 Fund (SS) \$25.81, Sewer District #2 (SS02)- \$82.23, Trust & Agency(TA)- \$0 and Water Districts: Consolidated (SW00) \$83.78, (SW1) \$0, (SW2) \$0, (SW3) \$0, (SW4) \$0, (SW5) \$0, (SW6) \$0, (SW7) \$8,700.81, (SW7A) \$0, (SW8) \$0, (SW9) \$0, (SW10) \$1,793.00;

Total: \$70,604.03

Carried

COMMITTEE AND DEPARTMENT HEAD REPORTS:

Highway – Mike reported the crew has been working on normal mowing at the parks, made saw cuts for bike path and cross culverts, boom mowed the bike path & road sides, moved tables at the senior center, oiled & stoned Havens, Schutt, Billo, Hiller, North & South Ayers and County Line roads. They also swept those roads and did shoulder work on Downey, Draper, Miland, Crego & Greenbush roads. Dean assisted Bob Lucia in pumping the pit out at the Library.

Assessor – no report presented.

Building Office –the following building report was presented by Christine Falkowski of the Planning & Building Department:

| | | |
|-----------------------------|-----------------------|------------------------|
| Jeff Dobson | 5691 Crittenden | Remodel |
| M. Shields Enterprises | 12690 Main | Temporary Special Use |
| Timothy Trzenski | 7746 moore | Permit renewal |
| Dwayne Adamczak | 13310 Stage | Roof |
| Niagara Specialty Metals | 12600 Clarence Center | Production building |
| Domenick Nati | 11549 Howe | Shed |
| Ivy Ridge Equities Corp | 12089 Main | Seasonal tents |
| Deborah Grad/Joe Calamita | 4939 S Newstead | Shed |
| Chuck Fell | 11549 Howe | Rooftop solar |
| Mitchell Gorski | 12151 Buckwheat | Garage |
| Curtis & Elizabeth Mohr | 11831 Clarence Center | Permit renewal |
| Akron Celebration Committee | Veteran’s Park | Special event |
| CMK Builders | 11519 Howe | Ditch fill |
| AT & T Mobility | 12200 Main | Cell tower maintenance |
| Sue Denning | 12557 Meahl | Roof |
| Joseph Rizzo | 5670 Cummings | Pole barn |
| Mark Milhollen | 7350 Cedar | Barn addition |

The Town Board accepted the report as presented.

Town Clerk- nothing at this time

Attorney for the Town – nothing at this time

COUNCILPERSONS:

Jendrowski- he attended the Celebration Committee meeting where they discussed the size of the septic tank at Veteran’s Park and determined they will be supplying 2 port-a-johns for the fireworks event. He attended the Library Board meeting, spoke to Paul about scheduling the waterproofing on the library wall, spoke with Mike Whiting on Sewer District #2 issues and provided the Lions Club with specs for a shelter building for the park.

Dugan – not present

Burke – he is looking into several items discussed at work session.

Morlacci- she attended the Celebration Committee meeting and reported the Chamber of Commerce will be paying for the port-a-johns at the town park during the fireworks. They will also be supplying 2 at Russell Park for the concerts, events & parade.

Supervisor- he attended the Association of Erie County Governments meeting in Brant, worked with Dawn on issues with the cleaners, addressed a Recreation personnel issue, spoke with Swift Mills Rd residents on the new speed limit reduction for that road, met with John Wideman on Newstead Fire Co issues, met with ECWA, Town Attorney and Wendel on water district issues.

UNFINISHED BUSINESS:

Buildings- library wall & roof in process

Planning- ongoing issues, nothing new

Water/Sewer- Sewer District #3: the contractor is still securing required permits including for the temporary traffic light. Cedar St N: work will begin in mid-end of July weather permitting and homeowner packets will be mailed by Wendel this week.

Grants- nothing new

NEW BUSINESS:

Public Hearing- LL#4- Solar Energy Law:

A motion was made by Councilman Burke, seconded by Councilman Jendrowski approving the calling of a public hearing on the proposed Local Law #4 of 2017 entitled Solar Energy Law to be held on July 10th at 7:40pm at the town hall and authorizing the Clerk to publish notice.

(Resolution Attached) Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried

Public Hearing- LL#5- Amendment to Avoidable Alarm & Knox Box Law:

A motion was made by Councilman Jendrowski, seconded by Councilwoman Morlacci approving the calling of a public hearing on the proposed Local Law #5 of 2017 entitled Amendment to the Avoidable Alarm & Knox Box Law to be held on July 10th at 7:50pm at the town hall and authorizing the Clerk to publish notice.

(Resolution Attached) Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried

Hearing- Unsafe Building- 11895 Buckwheat Rd

A motion was made by Councilwoman Morlacci, seconded by Councilman Burke approving the calling of a hearing on the unsafe building located at 11895 Buckwheat Rd with owner Tim Kowalak to be held on July 24th at 7:55pm at the town hall.

(Resolution Attached) Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye
Carried

Appointment- Ethics Board member:

A motion was made by Councilman Burke, seconded by Councilwoman Morlacci approving the appointment of Gerald Pascua to the vacant seat on the Ethics Board for a term ending 12/31/2020.
Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried

Approval- Training Requests:

A motion was made by Councilman Jendrowski, seconded by Councilman Burke approving the request for training for CEO Mike Borth to attend training and for Zoning Board member Adam Burg to attend training per their respective requests.

Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried

Approval- Close Town Offices:

A motion was made by Councilman Burke, seconded by Councilwoman Morlacci approving the closing of the town offices on Monday, July 3rd.

Cummings-Aye, Dugan -Absent, Burke-Aye, Jendrowski- Aye, Morlacci-Aye Carried

Supervisor Cummings reported there will be no work session held on July 3rd.

Privilege of the Floor/Question Period: no one spoke

There being no further business to come before the board for the regular meeting a motion was made by Councilman Burke, seconded by Councilwoman Morlacci to adjourn the regular meeting at 8:31pm.
Carried

Respectfully Submitted, Dawn D. Izydorczak, RMC, Town Clerk